

1201 HAYS STREET
TALLAHASSEE, FL 32309-3607
904-322-0100 FAX
800-342-8006
PA10000001016

CSC networks

96 JUL 22 PM 12:13

FINANCIAL SERVICE ACCOUNT NO. : 0722100000032 ORATION

REFERENCE : 026704 137709A

AUTHORIZATION : *Patricia Poyte*

COST LIMIT : \$ 122.50

ORDER DATE : July 22, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 026704

8000001800458

CUSTOMER NO: 137709A

CUSTOMER: Gretchen Hollander, Legal Asst
GARDNER WILKES SHAHEEN &
CANDELORA
Ste. 2650
401 E. Jackson St
Tampa, FL 33602

DOMESTIC FILING

NAME: BASSETT DIRECT PLUS OF
FLORIDA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 22 PM 1:23

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
BASSETT DIRECT PLUS OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BASSETT DIRECT PLUS OF FLORIDA, INC.

The address of the principal office of this corporation shall be 5112 Adamo Drive, Tampa, Florida 33619 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John H. Godwin, III Dir.	5112 Adamo Drive Tampa, Florida 33619
Ronald G. Wolz Dir.	Same

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DIVISION OF CORPORATIONS
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 22, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

GLS/vlp

P96000061016

GARDNER, WILKES, SHAHEEN & CANDELORA

ATTORNEYS AT LAW

RICHARD CANDELORA
MERRITT A. GARDNER
ANTHONY T. LEON
MICHAEL A. PETERS
L. JOSEPH SHAHEEN, JR.
TED H. TAMARCO
KEVIN J. WILCOX
RICHARD H. WILKES

8880 BUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602

TELEPHONE (813) 281-8000
TELEFAX (813) 281-1897

MAILING ADDRESS:
POST OFFICE BOX 1810
TAMPA, FLORIDA 33601-1810

August 7, 1996

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001818121
-08/09/96--01061--006
*****35.00 *****35.00

Re: Bassett Direct Plus of Florida, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of a Change of Registered Agent and Registered Office and a corresponding Acceptance of Service as Registered Agent for the above-captioned corporation. Also enclosed is this firm's check in the amount of \$35.00, made payable to the Secretary of State, to cover the applicable filing fee.

Please file the original Change of Registered Agent, place your file stamp on the copy, and return the stamped copy to our office in the enclosed, self-addressed, postage-paid envelope.

Thank you for your assistance in this matter.

Respectfully submitted,

Merritt A. Gardner

MAG:gdh
Enclosures

cc: Bassett Direct Plus of Florida, Inc.
Corporation Service Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
LFT
8-14-96

BASSETT DIRECT PLUS OF FLORIDA, INC.
CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE

Pursuant to Florida Statutes § 607.0502, the above named corporation hereby requests that the following change in registered agent and registered office be made:

Name of current
registered agent:

Corporation Information
Services, Inc.

Address of current
registered office:

1201 Hays Street
Tallahassee, Florida 32301

Name of successor
registered agent:

John H. Godwin, III

Address of new
registered office:

5112 Adamo Drive
Tampa, Florida 33619

In connection with the above changes, the corporation states that:

(i) The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

(ii) These changes were authorized by resolution duly adopted by the Board of Directors of Bassett Direct Plus of Florida, Inc.

DATED this 31 day of July, 1996.

BASSETT DIRECT PLUS OF FLORIDA, INC.

By: 

John H. Godwin, III
President

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TALLAHASSEE, FLORIDA

JOHN H. GODWIN, III
ACCEPTANCE OF SERVICE AS REGISTERED AGENT

JOHN H. GODWIN, III having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

5112 Adamo Drive
Tampa, Florida 33619

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 31 day of July, 1996.


JOHN H. GODWIN, III

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BASSETT DIRECT PLUS OF FLORIDA, INC.

5112 Adena Drive
Tampa, FL 33619-3204

April 2, 1997

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is our Check #1021 in the amount of \$35.00 and the articles of Dissolution for
Bassett Direct Plus of Florida, Inc.

If you should have any questions, please contact me at 813-247-4721.

Very truly yours,


John H. Godwin, III

Enclosures
JHG/cmb

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SH $\frac{4}{14}$
Diss

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97 APR -9 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BASSETT DIRECT PLUS OF FLORIDA, INC.

SECOND: The date dissolution was authorized: March 28, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

[Signature]
(voting group)

Signed this 28th day of March, 19 97

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

John H. Godwin, III

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P96000061016

BASSETT DIRECT PLUS OF FLORIDA, INC.

5112 Adamo Drive
Tampa, FL 33610-3204

April 2, 1997

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

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Very truly yours,



John H. Godwin, III

Enclosures
JHG/cmb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Diss

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[Signature]
(voting group)

Signed this 28th day of March, 19 97

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

John H. Godwin, III

(Typed or printed name)

President

(Title)

FILED
97 APR -9 M 8 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA